



CAMPTON TOWNSHIP
Solid Waste Disposal District

4N498 Town Hall Road
Campton Hills, IL 60175
(630) 448-0070

Regular Monthly Meeting
Wednesday, February 21, 2024, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

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| A. Call to Order / Pledge of Allegiance | Trustee Cartwright |
| B. Welcome and Public Comments | Trustee Cartwright |
| C. Meeting | |
| 1. Village of Campton Hills | Trustee Cartwright |
| 2. Campton Township | Trustee Cartwright |
| D. Secretary Report | Trustee Kerwin |
| 1. Vote to Approve November 15, 2023, Meeting Minutes | |
| 2. Vote to Approve January 17, 2024, Meeting Minutes | |
| E. Treasurer Report | Trustee Hansen |
| 1. Report of Current Balances | |
| 2. Vote to Accept Report of Current Balances | |
| 3. Outstanding Bills discussion | |
| 4. Vote to Approve Payment of Foster Buick legal bill for \$437.50 | |
| F. Monthly Solid Waste Report | Trustee Cartwright |
| 1. Tonnage Report, January 2024 | |
| 2. Missed Pickup, Complaints January 2024 | |
| G. Resident Inquiries | |
| 1. Village of Campton Hills | Trustee Cartwright |
| 2. Campton Township | Trustee Cartwright |
| H. District Technology Services | Trustee Kerwin |
| I. Old Business | |
| 1. Review of January meeting and discussions with LRS | |
| i. Status of route changes. Approximately 200 residences pick-up day change. | |
| ii. Recycle Carts contamination issue. | |
| iii. Proposal and alternate proposal. | |
| 2. Vote to Approve CTSWDD Trustee Application | |
| J. Kane County Statement of Economic Interest – District Filing | |
| K. Vote to Adjourn | |

Members of the Public are welcome to attend this meeting

Public Comments may be submitted by email to: president@ctswdd , US Mail to the address above
Or sending us a message on www.ctswdd.com